

**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING AGENDA
July 11th, 2017 7:00pm**

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Additions or Corrections to Agenda.
5. Scheduled and Unscheduled Appearances. *During this period, the Board of Directors will hear anyone who desires to speak on subjects not listed on the Agenda. As a matter of policy, the Board will not make a decision unless it is of a routine nature, which may be turned over to staff for disposition. Please limit your comments to five (5) minutes and please state your name and address for the minutes (optional).*
6. Old Business.
7. New Business.
8. Committee Reports
 - a. Apparatus.
9. Approval of prior Board Meeting Minutes.
10. Purchase Requests.
11. Bills & Warrants.
12. Budget Report.
 - a. Adoption of Resolution 07-11-01: Preliminary Budget for 17/18 Fiscal Year.
 - b. Adoption of Resolution 07-11-02: Preliminary Capital Reserves Budget for 17/18 Fiscal Year.
 - c. Adoption of Resolution 07-11-03: Appropriations Limit for 17/18 Fiscal Year.
13. Correspondence.
 - a. SCFDA Meeting Agenda.
14. Fire Chief's Report.
 - a. Roster, Alarms and Drills.
15. Closed Session: Govt. Code section 54957(b)(1): Fire Chief Job Review & *Government Code section 54956.9(b): Exposure to potential litigation: Government Code section 54956.9(b).*
16. Adjournment.

ADA Compliance

In compliance with Government Code 54954.2(a), the Graton Fire Department, will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by the section 202 of the American Disabilities Acts of 1990 (42 U.S.C. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact Angel Dickey-Gray, Board Recording Secretary, at (707) 823-5515, 72 hours or more prior to the disability accommodations being needed in order to participate in the meeting.

**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING MINUTES
July 11th, 2017 7:00pm**

1. Call to Order at approximately 7:00pm.
2. Pledge of Allegiance.
3. Roll Call: Maddocks, Pedersen, Cesaretti, Gray present.
 - a. Also present: Chief Bullard.
4. Additions or Corrections to Agenda: None.
5. Scheduled and Unscheduled Appearances: None.
6. Old Business: None.
7. New Business: None.
8. Committee Reports
 - a. Apparatus.
9. Approval of prior Board Meeting Minutes.
 - a. Motion by Cesaretti to accept the June 13th Board Minutes as written, 2nd by Pedersen. Passed 4/0/0.
10. Purchase Requests.
 - a. Bullard presented Boat Motor Quotes.
 - i. Motion by Pedersen to approve purchase of Evinrude Boat Motor from Marine Unlimited not to exceed \$5,000.00, 2nd by Cesaretti. Passed 4/0/0.
11. Bills & Warrants.
 - a. Motion by Cesaretti to approve check detail dated June 30th, 2017 in the amount of \$94,987.80, 2nd by Gray. Passed 4/0/0.
 - b. Motion by Cesaretti to approve check detail dated July 11th, 2017 in the amount of \$29,583.00, 2nd by Pedersen. Passed 4/0/0.
12. Budget Report: The budget has been presented and reviewed by the Board.
 - a. Adoption of Resolution 17-07-01: Preliminary Budget for 17/18 Fiscal Year.
 - i. Motion by Cesaretti to accept Resolution 17-07-01 Preliminary Budget of \$803,000.00, 2nd by Gray. Passed 4/0/0.
 - b. Adoption of Resolution 17-07-02: Preliminary Capital Reserves Budget for 17/18 Fiscal Year.
 - i. Motion by Cesaretti to accept Resolution 17-07-02 Preliminary Capital Reserves Budget in the amount of \$360,000.00, 2nd by Gray. Passed 4/0/0.

- c. Adoption of Resolution 17-07-03: Appropriations Limit for 17/18 Fiscal Year.
 - i. Motion by Cesaretti to accept Resolution 17-07-03 Appropriations Limit, 2nd by Gray. Passed 4/0/0.
- 13. Correspondence.
 - a. SCFDA Meeting Agenda: The Board has received and reviewed Meeting Agenda for July 27th, 2017 Meeting.
- 14. Fire Chief's Report.
 - a. Roster, Alarms and Drills.
 - i. Roster: No changes at this time.
 - ii. Alarms: 53 Alarms for June 2017.
 - iii. Drills: 12 Drills for June 2017.
 - b. Bullard attended the County Fire Meeting. The meeting discussed the future of Fire Departments and possible collaboration's.
 - c. Bullard is having a Goal Setting Meeting at Thursday Night's Drill.
 - d. Bi-Annual Harassment Training is scheduled for Monday the 17th, 6:00pm-8:pm, and alternative date of Thursday the 20th, 6:00pm-9:00pm.
 - e. Firefighter Hedlund will be temporarily living at the station, not to exceed over a month, while finding new housing. No set date on when this will start, Board agreed.
 - f. Bullard presented a Vehicle Replacement Program spreadsheet.
- 15. Closed Session: Govt. Code section 54957(b)(1): Fire Chief Job Review & *Government Code section 54956.9(b): Exposure to potential litigation: Government Code section 54956.9(b).*
 - a. *Entered into Closed Session at 7:50pm. No actions taken, direction given to staff. Exited out of closed session at 8:44pm.*
- 16. Adjournment at approximately 8:45pm.